

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

January 14, 2004

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The meeting was called to order by Chairman Keese at 10:10 a.m.

The Pledge of Allegiance was led by Commissioner Boyd.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
	Vacant

Prior to the meeting starting, Chairman Keese's commended Bob Haussler on his retirement and presented him with a plaque. Mr. Haussler thanked everyone who helped him and indicated he and his wife would be enjoying their boat.

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
 - a. STRATEGIC ENERGY INNOVATIONS. Possible approval of Contract 400-03-005 for \$17,000 to provide representative services for the California Multifamily Consortium Program, a Federal Rebuild America Program. This program assists stakeholders in developing and implementing energy efficiency projects in new and existing multifamily housing. (Federal pass thru funds)
 - b. STRATEGIC ENERGY INNOVATIONS. Possible approval of Contract 400-03-004 for \$20,000 with Strategic Energy Innovations to be a Rebuild America Program representative and provide planning and implementation resource assistance to Rebuild America partnerships in Northern California. (Federal pass thru funds)
 - c. SAN JUAN UNIFIED SCHOOL DISTRICT. Possible approval of a grant to San Juan Unified School District for \$20,000 to continue and expand the Green Schools Program to an additional four to five schools. Funding for this grant is provided by a State Energy Program Special Project Rebuild America grant awarded to the Energy Commission by the US Department of Energy.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Consent Calendar contingent upon the exemption of Executive Order 4. The vote was unanimous. (4-0)

2. SAN JOAQUIN VALLEY ENERGY CENTER (Docket No. 01-AFC-22). Possible adoption of the Presiding Member's Proposed Decision (PMPD) recommending certification of the proposed 1,100-megawatt San Joaquin Valley Energy Center, located in the city of Joaquin, in Fresno County (Docket No. 01-AFC-22)

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the San Joaquin Valley Energy Center's PMPD and the errata that accompanies it. The vote was unanimous. (4-0)

3. CITY OF LA HABRA. Possible approval of a loan to the city of La Habra for \$1,080,000 to install a variety of mechanical lighting and control projects in various city facilities. This project is estimated to save about \$108,000 annually and has a simple payback of 10 years. (ECAA Bond funded).

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of a loan to the city of La Habra. The vote was unanimous. (4-0)

4. CITY OF SAN DIEGO. Possible approval of a \$2,230,000 loan to the city of San Diego to install energy efficient lights, HVAC systems, controls and photovoltaic panels. This project is estimated to save about \$223,000 annually in reduced energy cost and has a simple payback of 10 years. (ECAA Bond funded)

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of a loan to the city of San Diego. The vote was unanimous. (4-0)

5. CITY OF ARCATA. Possible approval of a loan to the city of Arcata for \$112,587 to upgrade lighting and HVAC controls, and install a photovoltaic system. This project is estimated to save about \$13,664 annually and has a simple payback of 8.24 years. (ECAA Bond funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of a loan for the city of Arcata. The loan was unanimous. (4-0)

6. Minutes

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of minutes from the January 14, 2004 business meeting. The vote was unanimous. (4-0)

7. Commission Committee and Oversight

No reports were given.

8. Chief Counsel's Report

While no report was given by the Chief Counsel, he was asked about an article in the newspaper for this morning. Mr Chamberlain indicated that the Energy Commission had decided to not be involved in that particular case; however, the Attorney General decided to move on it and this was their case.

9. Executive Director's Report

No report was given; however, the Executive Director, Bob Therkelsen informed the Commissioners that they would all reconvene after the meeting so he could brief them on the Energy Commission's budget, the performance reviews and the exemptions.

10. Public Adviser's Report

Public Adviser, Margret Kim informed the Commissioner about the upcoming Geothermal workshop being held next Tuesday and that her office had moved from across the street and are now located on the second floor, next to the snack shop.

11. Public Comment

No comments were received.

The meeting was adjourned at 10:27 a.m.

BETTY A. McCANN
Secretary to the Commission